MINUTES
BOARD OF RECREATION AND PARK COMMISSIONERS
OF THE CITY OF LOS ANGELES

March 3, 2010

The Board of Recreation and Park Commissioners of the City of Los Angeles convened in regular session at the EXPO Center at 9:43 a.m. Present were President Barry Sanders, Vice-President Luis Sánchez, and Commissioner W. Jerome Stanley. Absent: Commissioner Johnathan Williams. Also present were Sr. Assistant City Attorney Mark Brown and Jon Kirk Mukri, General Manager.

The following Department staff were present:

Regina Adams, Executive Officer
Faith Mok, Chief Financial Officer
Kevin Regan, Assistant General Manager, Operations West
Vicki Israel, Assistant General Manager, Operations East
Michael Shull, Superintendent, Planning and Development Division

APPROVAL OF THE MINUTES

It was moved by Commissioner Sánchez, seconded by Commissioner Stanley, that the Minutes of the Meetings of January 20, 2010 and February 17, 2010 be approved as submitted. There being no objections, the Motion was unanimously approved.

GENERAL MANAGER’S REPORTS

10-047
FRED ROBERTS RECREATION CENTER (W.O. #E170943F) - ACCEPTANCE OF STOP NOTICE ON CONSTRUCTION CONTRACT

10-048
LINCOLN HEIGHTS YOUTH CENTER PROJECT - LINCOLN HEIGHTS YOUTH CENTER (W.O. #E170232F), LINCOLN HEIGHTS JUNIOR ARTS CENTER (W.O. #E170231F), NORTHEAST ROLLER HOCKEY RINK (W.O. #E170235F) AND LINCOLN HEIGHTS BOXING GYMNASIUM (W.O. #E170226F) - CHANGE IN PROJECT BUDGET AND FINDING; AMENDMENT NO. 3 TO MEMORANDUM OF UNDERSTANDING BETWEEN THE DEPARTMENTS OF RECREATION AND PARKS, DEPARTMENT OF PUBLIC WORKS, BUREAU OF ENGINEERING, GENERAL SERVICES DEPARTMENT AND CULTURAL AFFAIRS DEPARTMENT

Item Held.

10-049
LINCOLN PARK - OUTDOOR FACILITIES REFURBISHMENT AND EROSION CONTROL (W.O. #E170141F) - APPROVAL OF FINAL PLANS AND CALL FOR BIDS
March 3, 2010

10-050
BANNING HIGH SCHOOL POOL - POOL IMPROVEMENTS (W.O. #EPRJ20446) - ALLOCATION OF SUBDIVISION/QUIMBY FEES

Vice-President Sánchez requested recusal, therefore, the item was Held due to lack of a quorum.

10-051
CESAR CHAVEZ RECREATIONAL COMPLEX (SHELDON ARLETA PROJECT) - PARK DESIGN AND DEVELOPMENT - ALLOCATION OF SUBDIVISION/QUIMBY FEES (W.O. #PRJ20341)

10-052
GRANADA HILLS PARK - BUILDING AND OUTDOOR PARK IMPROVEMENTS (W.O. #EPRJ20270) - ALLOCATION OF SUBDIVISION/QUIMBY FEES

10-053
ROOSEVELT HIGH SCHOOL POOL - POOL IMPROVEMENTS W.O. #PRJ20409) - ALLOCATION OF SUBDIVISION/QUIMBY FEES

Vice-President Sánchez requested recusal, therefore, the item was Held due to lack of a quorum.

10-054
WESTCHESTER RECREATION CENTER - POOL IMPROVEMENTS (W.O. #EPRJ20409) - ALLOCATION OF SUBDIVISION/QUIMBY FEES

10-055
PROPOSITION 84 STATEWIDE PARK PROGRAM - PRELIMINARY AUTHORIZATION TO ACQUIRE PROPERTY AND ALLOCATION OF QUIMBY FEES

10-056
SEPULVEDA BASIN RECREATION AREA - NAMING PROPOSAL FOR EMEK HEBREW DAY SCHOOL JOINT USE AREA

10-057
VAN NUYS - SHERMAN OAKS PARK - PROPOSED NAMING OF BUILDINGS AND A PORTION OF THE PARK AS SHERMAN OAKS/EAST VALLEY ADULT CENTER AND INSTALLATION OF APPROPRIATE PARK SIGNAGE

10-058
ARROYO SECO PARK - HERMON PARK - INSTALLATION OF SCULPTURE

Councilmember Tom LaBonge addressed the Board to speak in support of the Department of Recreation and Parks.

10-059
MARTIN LUTHER KING, JR. THERAPEUTIC RECREATION CENTER - MURAL AT SNACK SHOP
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10-060
PERSHING SQUARE PARKING GARAGE - ANNUAL
STATUS REPORT FOR FISCAL YEAR 2008-2009

10-061
TRANSFER OF APPROPRIATIONS WITHIN FUND
302 IN THE DEPARTMENT OF RECREATION
AND PARKS (RAP) FOR BUDGETARY ADJUSTMENTS

10-062
VARIOUS COMMUNICATIONS

Mr. Mark Brown advised the Board that there had been a title change to
Board Report 10-055, which differed from the one listed on the agenda.
Mr. Brown stated for the record the title as follows: "Proposition 84
Statewide Park Program - Preliminary Authorization to Acquire Multiple
Properties to Expand on Existing Park Facility, Transfer Jurisdiction of
Surplus Property and the Allocation of Quimby Fees."

The above items were each separately described and presented to the Board
by Department staff, and the Board further discussed the various items in
detail. Public comment was invited on all items of the agenda, however,
no comments were received.

It was moved by Vice-President Sánchez, seconded by Commissioner Stanley,
that the General Manager’s Reports be approved as amended, and that the
Resolutions recommended in the reports be thereby approved. There being
no objections, the Motion was unanimously approved.

UNFINISHED BUSINESS

10-027
DELANO PARK - SYNTHETIC SOCCER FIELD
(W.O. #E170483F) - FINAL PLANS AND CALL FOR BIDS

Mr. Mike Shull recommended the amendment to the report’s third
recommendation be as follows: "Approve the date to be advertised as the
receipt of bids as Tuesday, April 20, 2010 at 3:00 P.M. in the Board
Office.

10-031
GARVANZA PARK - STORMWATER BEST
MANAGEMENT PRACTICES PROJECT
(W.O. #SZS11433) - MEMORANDUM OF UNDERSTANDING
WITH THE DEPARTMENT OF PUBLIC WORKS,
BUREAU OF SANITATION - GRANT STORMWATER EASEMENT

10-045
LIMEKILN CANYON PARK - AUTHORIZATION TO
ENTER INTO AN AGREEMENT WITH THE NORTH
VALLEY FAMILY YMCA AT PORTER RANCH FOR THE
DEVELOPMENT AND OPERATION OF SPECIFIED IMPROVEMENTS
The above items were each separately described and presented to the Board by Department staff, and the Board further discussed the various items in detail. Public comment was invited on all items of the agenda, however, no comments were received.

It was moved by Vice-President Sánchez, seconded by Commissioner Stanley, that the General Manager's Reports be approved as amended, and that the Resolutions recommended in the reports be thereby approved. There being no objections, the Motion was unanimously approved.

COMMISSION TASK FORCES

Commission Task Force on Concession (Commissioners Williams and Stanley)

Commissioner Stanley briefed on Concession matters, including the Vending Machine RFP, current audit on Concessions and privatization issues.

Commission Task Force on Facility Repair and Maintenance (Commissioner Sánchez)

No report.

PRESENTATIONS

BUREAU OF ENGINEERING - PROJECT UPDATE - STATUS REPORT ON CURRENT PROJECTS

Mr. Neil Drucker reported on the status of various Department construction projects. Veronica Salumbides, City Administrative Office, advised the Board that the MICLA funding had been placed on hold by the City Council due to the City's debt capacity. Mr. Mike Shull advised that as a result of the MICLA funding hold, pool projects would need to be placed on hold.

PUBLIC WORKS, BUREAU OF CONTRACT ADMINISTRATION - STATUS REPORT ON SUBCONTRACTOR APPROVAL ACTIVITY

Ms. Seffy Wiles presented a status report on the Public Works, Bureau of Contract Administration Subcontractor Approval Activity.

GENERAL MANAGER'S ORAL REPORT

The General Manager reported on Department activities.

FUTURE AGENDA ITEMS

Vice President Sánchez requested a report on the budget.

PUBLIC COMMENTS

Public comment was invited. Comments were presented by two members of the public.
March 3, 2010

NEXT MEETING

The next scheduled meeting of the Board of Recreation and Park Commissioners was scheduled to be held on Wednesday, March 17, 2010 at 9:30 a.m., at Cheviot Hills Recreation Center, 2551 Motor Avenue, Los Angeles, CA 90064.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 11:57 a.m. in memory of Paul Heflin.

ATTEST

[Signatures]

PRESIDENT

EXECUTIVE ASSISTANT